

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
04-11-11

Commissioner Boyer opened the meeting.

CLEANING AIR DUCTS

The Auditor and staff from the Cleaning Man inquired on cleaning the air ducts in the Courthouse. The Board said that it was not part of the contract and they would need to hire someone to do it. The Board will check into finding someone to clean them since it has been a long time and they need cleaned.

YMCA RURAL TRANSIT

Dave Quick, Rural Transit, brought in quarterly reports and a voucher to be signed. Commissioner Faust made a motion to have Chairman Boyer sign the voucher. Commissioner Francis 2nd the motion and it passed 3-0.

EMA

Kris Marks, EMA Director, informed the Board that he will be speaking at the North Indiana Safety Council.

EXTENSION OFFICE

Gary Horner informed the Board that he has had an employee resign. The First Deputy (office manager) is resigning her position effective April 28th. Mr. Horner asked the Board to support him going before the Council to refill the position. The Board asked if the position could be a part time position as money is tight. Mr. Horner said he did feel that would be sufficient to handle all the work needing to be done. He said they cut their budget a lot at the budget hearings in order to keep staff. After some discussion, Commissioner Francis made a motion to support with the stipulation that the position be at a second deputy pay instead of first deputy pay. Commissioner Faust 2nd the motion and it passed 3-0.

ANIMAL CONTROL

Kulla’s received a complaint about a property in Miami County housing 33 puppies. There was also a complaint that the property had a sewage problem. The situation was discussed with the Health Environmental Officer.

Ms. Kulla also requested help with fuel. The high cost of fuel for operating the animal control has caused a lot of problems and she would appreciate any help possible..

US SIGNAL

Commissioner Faust made a motion to for Chairman Boyer to sign the US Signal contract and Commissioner Francis 2nd the motion. Motion passed 3-0.

SAINE-SUMMERS INSURANCE BILL

The Board received a bill from Saine-Summers Insurance for the Holding Corporation. Commissioner Faust made a motion to forward to the Holding Corporation. Commissioner Francis 2nd the motion and it passed 3-0.

HIGHWAY BIDS

Sam Waltz, Highway Supervisor, opened the bids. They are as follows:

BITUMINOUS MATERIALS - YEAR 2011

VENDOR NAME	BITUMINOUS SEAL MATERIAL- NOT APPLIED		RECOMMENDATION
	A) Delivered	B) Pick up	
BIT-MAT PRODUCTS - Base Oil price AE-PL, AE-90, RS-2 AE-150			
	1.7217		
	1.8717		

AE-300			Base oil price \$500 per ton Base price for PG 64-22 as of 4/11/11 \$525/TON Items A and B Bituminous materials
AE-90S	2.0717		
RS-2P	2.0717		
Demurrage after 2 hours	\$85.00		
MARATHON PETROLEUM CO, LLC			
Base Oil price			
RS-2, AE-60, AE-90	1.8266	1.8500	
AE-150, AE-200	1.9266	1.9500	
AE-300	2.0266	2.0600	
AE-PL	1.8266	1.9000	
Demurrage after 2 hours	65.00		
Asphalt MATERIALS - Base Oil price			
RS-2,AE-60,AE-90,AE-T,SP,PL	1.7105	1.8000	
AE-150 AE-200	1.8105	1.9000	
AE-300	1.9188	2.0100	
HFRS-2	1.7605	1.9000	
AE-90s,AE-90P	2.2938	2.4333	
Demurrage after 2 hours	65.00		

VENDOR	C) HOT ASPHALTIC CEMENT	HOT ASPHALTIC CONCRETE		PLANT RENT	RECOMMENDATION
		D)	E)	F)	
E & B PAVING, INC Per ton prices					Base oil \$550.00
Base # 5 15% rap		48.00	59.50		
Binder # 9 15% rap/ No. 9 surface 15% rap		50.00/ 54.00	61.50 / 65.50		
Surface # 9		56.00	67.50		
Surface # 11		58.00	69.50		
GAUNT & SON ASPHALT Base		55.00			0% RAP IN ALL
Binder		56.00			
Surface		59.60			
PHEND & BROWN, INC-per ton					Disko Plant
PG 64-22	511.00 TON				
PG 58-28	571.00 TON				
PHEND & BROWN, INC					Plant rental \$18.00 per ton Disko Plant
Base		55.00	65.00		
Binder		57.00	67.00		
Surface		63.00	73.00		
Tack Coat Applied per gallon			4.00		

PIERCETON TRUCKING CO., INC- WARSAW, IN 46582

ITEM 1-C) QUANTITY 1000 TONS OR LESS HOT ASPHALTIC CEMENT

PG64-22 \$523.46 /TON delivered
PG58-28 \$553.46 /TON

BASE ASPHALT PRICE AS OF 4/11/11 PG64-22 \$490.00 PER TON
PG58-28 \$510.00 PER TON

Asphalt materials, Inc. PG 64-22 delivered \$538.2000 per ton
PG 58-28 delivered \$598.2000 per ton

BID COMPARISONS 2011

BITUMINOUS MATERIALS

VENDOR	A) WINTER COLD MIX/ SUMMER MIX	B) PLANT RENT	C) LIQUID ASPHALT
BIT-MAT PRODUCTS	No bid		
CENTRAL PAVING CO., INC	<u>\$78.00 per ton</u> Winter/Summer		
PHEND & BROWN, INC.	<u>\$70.00 per ton</u> COLD MIX <u>\$115.00 per ton</u> QPR High Performance Cold mixture	<u>\$18.00</u> per ton	<u>\$659.25</u> per ton SC-250 QPR liquid 0.55 per pound Dev. Leesburg
PIERCETON TRUCKING CO., INC	Base asphalt price \$510.00 as of 4/11/11 delivered		<u>\$630.15</u> per ton SC-250

DUST CONTROL

VENDOR	PRODUCT NAME	A - DUST CONTROL OIL NOT APPLIED	
BIT-MAT PRODUCTS	DUSTOP	\$.965	\$85.00 demurrage
ASPHALT MATERIALS INC.	DUSTLAY	\$1.6105	\$65.00 demurrage
MARATHON ASHLAND PETROLEUM LLC		\$1.8266/gal AE PL	

The bids will be awarded next Monday, April 18th.

The Board informed Mr. Waltz that there is a bad spot in the road between 18N and the elevator. Mr. Waltz will look at it.

DLZ BILL

The Board received a bill from DLZ on the old jail. Commissioner Faust made a motion to pay and Commissioner Francis 2nd the motion. Motion passed 3-0.

BRIDGE 152

The Board discussed Bridge 152 with Mr. Waltz. Mr. Waltz recapped the problems associated with that project over the years. He feels it can be done in house but will take another look at it and give the Board a better idea next week.

SHERIFF

Sheriff Tim Miller informed the Board that the DOC had notified him that they are listing Miami County as a holding facility.

Sheriff Miller also brought in 2 copies of the punch list for the new jail facility (one for the BOC and one for Pat Roberts, County Attorney).

BRIDGE 28

Ken Einselen, Highway Engineer, and Eric Brunn met with the Board to discuss Bridge 28. After discussion regarding funding it was decided to put a hold on the project for now.

Commissioner Francis made a motion to recess until 1:30. Commissioner Faust 2nd the motion and it passed 3-0.

RECESS

BACK IN SESSION

CLAIMS

Commissioner Faust made a motion to process the claims. Commissioner Francis 2nd the motion and it passed 3-0.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

EXPENDITURE LIMITATION

Commissioner Faust made a motion to have any expenditure over the amount of \$500 approved by the Board of Commissioners BEFORE being spent. In the case of an emergency, the Chairman would be called and he would call the other 2 Commissioners. If the expenditure is absolutely necessary, permission would be granted and formal approval would be done at the Board’s next meeting. Commissioner Francis 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Darrell Wooten, Administrator, updated the Board on the Wind Ordinance.

ANIMAL CONTROL BILL

The Board received a request for reimbursement of the bill for the ticket book for control officer and a repair on the truck. Commissioner Francis made a motion to reimburse Kulla’s for the expenditures. Commissioner Boyer 2nd the motion and passed 3-0.

Commissioner Faust motioned to adjourn the meeting. Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley